



2014 Corporation Annual Report

Unified Business Identifier:UD000048977001

For filing with the West Virginia Secretary of State
a Business for West Virginia Partner
tel: (304) 558-8000

Business Legal Name	GREENBRIER HOTEL CORPORATION
WV Effective Date	09/24/1946
Last Annual Filed	2013
Last Annual Filing Date	06/19/2012
Charter Type	Domestic
Class	For Profit
Organization Type	Corporation
Home State	WV
Filing Type	Annual Report
Principal Office	300 W MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Mailing Address	300 W. Main St. White Sulphur Springs , WV 24986
Local Office	300 W. Main St. White Sulphur Springs , WV 24986
Agent of Process	CT Corporation System 5400 D Big Tyler Road CHARLESTON , WV 25313
President Information	JEFF KMIEC 300 WEST MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Secretary Information	STEPHEN W. BALL (+ ONE OTHER) 818 N. Eisenhower Drive Beckley , WV 25801
Treasurer Information	JAMES T. MILLER 300 WEST MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Director Information	JAMES C. JUSTICE II (+ONE OTHER) 300 W. Main St. White Sulphur Springs , WV 24986
Director Information	JAMES C. JUSTICE III (DIRECTOR) 300 W. Main St. White Sulphur Springs , WV 24986
WV County	Greenbrier
Company Email	AMANDA_STRADER@GREENBRIER.COM
Filing Date	04/26/2013
Number of employees	1300
Company Website Address	www.greenbrier.com
Are you a scrap metal dealer or recycler?	No

I certify the information provided is true. I further certify that I am an officer or individual holding a power-of-attorney and am duly authorized to file this report on behalf of the corporation, as required by the West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.

Charles A. Henthorn

POWER-OF-
ATTORNEY



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WV Effective Date	09/24/1946
Last Annual Filed	2014
Last Annual Filing Date	04/26/2013
Charter Type	Domestic
Class	For Profit
Organization Type	Corporation
Home State	WV
Principal Office	300 W MAIN STREET ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS , WV 24986
Mailing Address	300 W. MAIN ST. ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS , WV 24986
Local Office	300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
Agent of Process	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON , WV 25313
President Information	JEFF KMIEC 300 WEST MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Secretary Information	STEPHEN W. BALL (+ ONE OTHER) 302 S. Jefferson ST. Roanoke , VA 24011
Treasurer Information	JAMES T. MILLER 300 WEST MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Director Information	JAMES C. JUSTICE II (+ONE OTHER) 300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
Director Information	JAMES C. JUSTICE III (DIRECTOR) 300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
WV County	Greenbrier
Company Email	charlie.henthorn@justicecorporation.com
Filing Date	04/15/2014
Number of employees	1325
Company Website Address	WWW.GREENBRIER.COM
Are you a scrap metal dealer or recycler?	No

I certify the information provided is true. I further certify that I am an officer or individual holding a power-of-attorney and am duly authorized to file this report on behalf of the corporation, as required by the West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.



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Business Legal Name	GREENBRIER HOTEL CORPORATION
WV Effective Date	09/24/1946
Last Annual Filed	2015
Last Annual Filing Date	04/15/2014
Charter Type	Domestic
Class	For Profit
Organization Type	Corporation
Home State	WV
Business Purpose	7211
Business Purpose Description	Traveler Accommodation (hotels, motels, casino hotels, bed & breakfast inns)
Business Purpose County	Greenbrier
Principal Office	300 W MAIN STREET ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS , WV 24986
Mailing Address	300 W. MAIN ST. ATT: CHARLES A. HENTHORN WHITE SULPHUR SPRINGS , WV 24986
Local Office	300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
Agent of Process	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON , WV 25313
President Information	JEFF KMIEC 300 WEST MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Secretary Information	STEPHEN W. BALL (+ ONE OTHER) 302 S. JEFFERSON ST. ROANOKE , VA 24011
Treasurer Information	JAMES T. MILLER 300 WEST MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Director Information	JAMES C. JUSTICE II (+ONE OTHER) 300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
Director Information	JAMES C. JUSTICE III (DIRECTOR) 300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
WV County	Greenbrier
Company Email	CHARLIE.HENTHORN@JUSTICECORPORATION.COM
Number of West Virginia resident employees	1450
Filing Date	01/12/2015
Total Number of Employees	1623
Company Website Address	www.greenbrier.com
Are you a scrap metal dealer or recycler?	No
Minority and/or Women Owned Business Information	No



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Classification

Is this a woman owned business? No

Do you own or operate more than one business in West Virginia? No

Number of businesses

Number of counties

Does your organization employ active or retired members of the United States armed forces? No

How many

Is the owner of this organization an active or retired member of the United States armed forces? No

I certify the information provided is true. I further certify that I am an officer or individual holding a power-of-attorney and am duly authorized to file this report on behalf of the corporation, as required by the West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.

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For filing with the West Virginia Secretary of State
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Business Legal Name	GREENBRIER HOTEL CORPORATION
WV Effective Date	09/24/1946
Last Annual Filed	2016
Last Annual Filing Date	01/12/2015
Charter Type	Domestic
Class	For Profit
Organization Type	Corporation
Home State	WV
Business Purpose	7211
Business Purpose Description	Traveler Accommodation (hotels, motels, casino hotels, bed & breakfast inns)
Business Purpose County	Out of State
Principal Office	300 W. Main Street White Sulphur Springs , WV 24986
Mailing Address	P.O. Box 2178 Beaver , WV 25813
Local Office	300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
Agent of Process	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON , WV 25313
President Information	Jeff Kmiec 300 W. Main Street White Sulphur Springs , WV 24986
Secretary Information	Stephen W. Ball 300 W. Main Street White Sulphur Springs , WV 24986
Treasurer Information	James T. Miller 300 W. Main Street White Sulphur Springs , WV 24986
Director Information	James C. Justice, II 300 W. Main Street White Sulphur Springs , WV 24986
Director Information	James C. Justice, III 300 W. Main Street White Sulphur Springs , WV 24986
WV County	Greenbrier
Company Email	teah.griffin@wolterskluwer.com
Number of West Virginia resident employees	1150
Filing Date	06/22/2016
Total Number of Employees	1150
Company Website Address	
Are you a scrap metal dealer or recycler?	No
Is this a minority owned business?	No
Is this a woman owned business?	No
Do you own or operate more than one business in West Virginia?	N/A



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Number of businesses

Number of counties

Does your organization employ individual(s) who
currently serve or someone who has served as a
member of the United States Armed Forces? N/A

How many

Does the owner of the organization currently serve
or has served as a member of the United States
Armed Forces? No

I certify the information provided is true. I further certify that I am an officer or individual holding a power-of-attorney and am duly authorized to file this report on behalf of the corporation, as required by the West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.

Kelly Lettmann

Authorized By

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Capacity



Address/Officer Change Filing

For filing with the West Virginia Secretary of State
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tel: (304) 558-8000

Organization Name	GREENBRIER HOTEL CORPORATION
Organization Type	Corporation
Charter Type	Domestic
Class	For Profit
Home State	WV
WV Effective Date	09/24/1946
Trade Name(s)	GREENBRIER GENERAL STORE, THE GREENBRIER RESORT, KATE'S MOUNTAIN LODGE, MONROE LIQUOR, ATHLETIC PERFORMANCE CENTER
Principal Office Address	300 W. MAIN STREET , WHITE SULPHUR SPRINGS, WV 24986
Mailing Address	300 W. Main Street , WHITE SULPHUR SPRINGS, WV 24986
Agent of Process Address	CT CORPORATION SYSTEM, 5400 D BIG TYLER ROAD , CHARLESTON, WV 25313
Officer Information	STEPHEN W. BALL (Secretary)
Officer Information	Elaine Butler (Treasurer)
Officer Information	JAMES C. JUSITCE III (Vice President)
Officer Information	Jillean L. Justice (President)
Director Information	JAMES C. JUSTICE, II
Director Information	JAMES C. JUSTICE, III
Email Address	TEAH.GRIFFIN@WOLTERSKLUWER.COM
Filing Date	11/02/2016

I certify the information provided is true. I further certify that I am an officer or individual holding a power-of-attorney and am duly authorized to file this report on behalf of the corporation, as required by the West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.

Stephen W. Ball

Authorized By

OFFICER

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Organization Name	GREENBRIER HOTEL CORPORATION
Organization Type	Corporation
Charter Type	Domestic
Class	For Profit
Home State	WV
WV Effective Date	09/24/1946
Trade Name(s)	GREENBRIER GENERAL STORE, THE GREENBRIER RESORT, KATE'S MOUNTAIN LODGE, MONROE LIQUOR, ATHLETIC PERFORMANCE CENTER
Principal Office Address	300 W. MAIN STREET , WHITE SULPHUR SPRINGS, WV 24986
Mailing Address	300 W. MAIN STREET , WHITE SULPHUR SPRINGS, WV 24986
Agent of Process Address	CT CORPORATION SYSTEM, 5400 D BIG TYLER ROAD , CHARLESTON, WV 25313
Officer Information	JILLEAN L. JUSTICE (President)
Officer Information	JAMES C. JUSTICE III (Vice President)
Officer Information	STEPHEN W. BALL (SECRETARY/GENERAL COUNSEL) (Secretary)
Officer Information	ELAINE BUTLER (TREASURER/CFO) (Treasurer)
Director Information	JAMES C. JUSTICE III
Director Information	JILLEAN L. JUSTICE
Email Address	TEAH.GRIFFIN@WOLTERSKLUWER.COM
Filing Date	02/28/2017

I certify the information provided is true. I further certify that I am an officer or individual holding a power-of-attorney and am duly authorized to file this report on behalf of the corporation, as required by the West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.

STEPHEN W. BALL

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Business Legal Name	GREENBRIER HOTEL CORPORATION
WV Effective Date	09/24/1946
Charter Type	Domestic
Class	For Profit
Organization Type	Corporation
Home State	WV
Business Purpose	7211
Business Purpose Description	Traveler Accommodation (hotels, motels, casino hotels, bed & breakfast inns)
Business Purpose County	Out of State
Principal Office	300 W. MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Mailing Address	P.O. Box 2178 Beaver , WV 25813
Local Office	300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
Agent of Process	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON , WV 25313
President Information	James C. Justice III 300 W. MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Secretary Information	James T. Miller 300 W. MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Treasurer Information	James T. Miller 300 W. MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Director Information	JAMES C. JUSTICE III 300 W. MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Director Information	JILLEAN L. JUSTICE 300 W. MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
WV County	Out of State
Company Email	CLS-CTSB-ARMSEvidence@wolterskluwer.com
Number of West Virginia resident employees	1150
Filing Date	04/18/2017
Total Number of Employees	1150
Company Website Address	
Are you a scrap metal dealer or recycler?	No
Is this a minority owned business?	No
Is this a woman owned business?	No
Do you own or operate more than one business in West Virginia?	N/A
Number of businesses	
Number of counties	

RETAIN A COPY FOR YOUR RECORDS



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Does your organization employ individual(s) who currently serve or someone who has served as a member of the United States Armed Forces?

Decline to Answer

How many

Does the owner of the organization currently serve or has served as a member of the United States Armed Forces? No

Has your business participated in or used a business plan competition, business incubator or accelerator? No

I certify the information provided is true. I further certify that I am an officer or individual holding a power-of-attorney and am duly authorized to file this report on behalf of the corporation, as required by the West Virginia Code. I agree that the electronic entry of my name below represents my signature and authorization for this filing.

Kelly Lettmann

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Organization Name	GREENBRIER HOTEL CORPORATION
Organization Type	Corporation
Charter Type	Domestic
Class	For Profit
Home State	WV
WV Effective Date	09/24/1946
Trade Name(s)	GREENBRIER GENERAL STORE, THE GREENBRIER RESORT, KATE'S MOUNTAIN LODGE, MONROE LIQUOR, ATHLETIC PERFORMANCE CENTER
Principal Office Address	300 W. MAIN STREET , WHITE SULPHUR SPRINGS, WV 24986
Mailing Address	300 W. Main Street , WHITE SULPHUR SPRINGS, WV 24986
Agent of Process Address	CT CORPORATION SYSTEM, 5400 D BIG TYLER ROAD , CHARLESTON, WV 25313
Officer Information	Jillean L. Justice (President)
Officer Information	Stephen W. Ball (Secretary)
Officer Information	Elaine Butler (Treasurer)
Officer Information	Elmer Coppoolse (COO) (Vice President)
Director Information	JAMES C. JUSTICE III
Director Information	JILLEAN L. JUSTICE
Email Address	charlie.henthorn@bluestoneindustries.com
Filing Date	04/26/2017

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Business Legal Name	GREENBRIER HOTEL CORPORATION
WV Effective Date	09/24/1946
Charter Type	Domestic
Class	For Profit
Organization Type	Corporation
Home State	WV
Business Purpose	7211
Business Purpose Description	Traveler Accommodation (hotels, motels, casino hotels, bed & breakfast inns)
Business Purpose County	Out of State
Principal Office	300 W. MAIN STREET WHITE SULPHUR SPRINGS , WV 24986
Mailing Address	P.O. Box 2178 Beaver , WV 25813
Local Office	300 W. MAIN ST. WHITE SULPHUR SPRINGS , WV 24986
Agent of Process	CT CORPORATION SYSTEM 5400 D BIG TYLER ROAD CHARLESTON , WV 25313
President Information	James C. Justice, III 300 W. MAIN STREET White Sulphur Springs , WV 24986
Secretary Information	James T. Miller 300 W. Main Street WHITE SULPHUR SPRINGS , WV 24986
Treasurer Information	James T. Miller 300 W. Main Street WHITE SULPHUR SPRINGS , WV 24986
Director Information	James C. Justice, III 300 W. Main Street WHITE SULPHUR SPRINGS , WV 24986
Director Information	Jillean L. Justice 300 W. Main Street WHITE SULPHUR SPRINGS , WV 24986
WV County	Out of State
Company Email	CLS-CTSB-ARMSEvidence@wolterskluwer.com
Number of West Virginia resident employees	1150
Filing Date	04/28/2018
Total Number of Employees	1150
Company Website Address	
Are you a scrap metal dealer or recycler?	No
Is this a minority owned business?	No
Is this a woman owned business?	No
Do you own or operate more than one business in West Virginia?	No
Number of businesses	
Number of counties	



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Does your organization employ individual(s) who currently serve or someone who has served as a member of the United States Armed Forces?

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Kelly Lettmann

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Organization Name	GREENBRIER HOTEL CORPORATION
Organization Type	Corporation
Charter Type	Domestic
Class	For Profit
Home State	WV
WV Effective Date	09/24/1946
Trade Name(s)	GREENBRIER GENERAL STORE, THE GREENBRIER RESORT, KATE'S MOUNTAIN LODGE, MONROE LIQUOR, ATHLETIC PERFORMANCE CENTER
Principal Office Address	300 W. MAIN STREET , WHITE SULPHUR SPRINGS, WV 24986
Mailing Address	P.O. BOX 2178 , BEAVER, WV 25813
Agent of Process Address	CT CORPORATION SYSTEM, 1627 QUARRIER ST , CHARLESTON, WV 25311-2124
Officer Information	JILLEAN L. JUSTICE (President)
Officer Information	JAMES C. JUSTICE, III (Vice President)
Officer Information	Stephen W. Ball (Secretary)
Officer Information	ADAM C. LONG (Treasurer)
Director Information	JAMES C. JUSTICE, III
Director Information	JILLEAN L. JUSTICE
Email Address	CLS-CTSB-ARMSEVIDENCE@WOLTERSKLUWER.COM
Filing Date	06/20/2018

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Stephen W. Ball

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Organization Type	Corporation
Charter Type	Domestic
Class	For Profit
Home State	WV
WV Effective Date	09/24/1946
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Agent of Process Address	CT CORPORATION SYSTEM, 1627 QUARRIER ST , CHARLESTON, WV 25311-2124
Officer Information	Jillean L. Justice (President)
Officer Information	JAMES T. MILLER (Secretary)
Officer Information	Adam C. Long (Treasurer)
Officer Information	James C. Justice, III (Vice President)
Director Information	JAMES C. JUSTICE, III
Director Information	JILLEAN L. JUSTICE
Email Address	CLS-CTSB-ARMSEVIDENCE@WOLTERSKLUWER.COM
Filing Date	06/20/2018

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James T. Miller

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OFFICER

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